

NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, December 16, 2010

TIME: 3:30 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

1. Division Updates
2. Legislative update, discussion and consideration of proposed Legislation - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
4. Commission Discussion, Consideration, and Possible Vote on Filing for ACC Intervention and Participation in the El Paso Natural Gas Company Filing to Abandon the Tucson and Deming Compressor Stations (FERC Docket Number CP10-510) – Staff
5. Commission Discussion, Consideration, and Possible Vote on Filing for ACC Intervention and Participation in the El Paso Natural Gas Company Filing to Temporarily Deactivate Nine Compression Facilities (FERC Docket Number CP11-17) – Staff

6. Discussion and consideration of candidates for appointment to the Power Plant and Line Siting Committee as the member representing agriculture. **The Commission may vote to go into Executive Session pursuant to ARS Section 38-431.03.A.1 for discussion and consideration of candidates.** The names of the candidates may be obtained by contacting the Commission's Executive Director.
7. Discussion and consideration of candidates for appointment to the Power Plant and Line Siting Committee as the member representing counties. **The Commission may vote to go into Executive Session pursuant to ARS Section 38-431.03.A.1 for discussion and consideration of candidates.** The names of the candidates may be obtained by contacting the Commission's Executive Director.
8. Selection of the candidate by vote of the Commission for appointment to the Power Plant and Line Siting Committee as the member representing agriculture.
9. Selection of the candidate by vote of the Commission for appointment to the Power Plant and Line Siting Committee as the member representing counties.
10. Approval of Past Open Meeting Minutes